AGENDA

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

March 15, 2004 Aldermen Forest, Gatsas, Osborne, Porter, Lopez 5:45 PM Aldermanic Chambers City Hall (3rd Floor)

- 1. Chairman Forest calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Appeals of taxi driver's licenses as follows: (1) denial, and (2) revocation. A motion is in order to enter non-public session under the provisions of RSA 91-A:3 II(c).

A roll call vote is required on the motion.

TABLED ITEM

A motion is in order to remove the following item from the table for discussion and presentation.

4. Communication from Joan Porter, Tax Collector, suggesting departmental input regarding ultimate utilization of electronic forms of payment. (Tabled 11/18/2003 pending survey results due in January of 2004.) (Note: Presentation by Citizens Bank relative to Innovative Electronic Payment Collection Techniques.)

OTHER BUSINESS

5. Communication from Alderman Osborne requesting the contract compliance issue noted in the management letter be referred to the Committee on Administration.

Gentlemen, what is your pleasure?

6. Matter pertaining to Mayor's salary referred to committee by the full Board at a meeting held on December 16, 2003.

Gentlemen, what is your pleasure?

7. Draft Resolution in opposition to HB 1416-FN "extending the property tax exemption for wooden poles and conduits and establishing a committee to study issues related to the exemption" referred to committee by the full Board to monitor.

Gentlemen, what is your pleasure?

- 8. Report from City Solicitor regarding requested language for charter amendment relating to internal auditor and primary elections, if available. (formerly considered as part of communication from Alderman Lopez.)

 Gentlemen, what is your pleasure?
- 9. Report from Solicitor/City Clerk regarding signage issues outside of polling locations.

Gentlemen, what is your pleasure?

10. Report from Board of Assessors with additional breakdowns relative to Veterans Property Tax Credits and other property tax exemptions.

(Report request resulting from discussion of communication from Aldermen Osborne and Shea and related resolution.)

Gentlemen, what is your pleasure?

11. Financial Restructuring proposal – response from Mayor, if available. (Mayor was requested to choose two departments.)

Gentlemen, what is your pleasure?

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

- 12. Communication from Diane Prew, Information Systems, advising that the Mail Operation Committee met to review the proposals and as a result a new proposal from Pitney Bowes was received that the Committee will be meeting shortly to review.

 (Tabled 10/07/2003)
- 13. Communication from Leo Pepino requesting that the Board of Mayor and Aldermen provide all World War II veterans with a medal similar to those given to Manchester's soldiers after World War I. (Tabled 11/18/2003 pending State legislation.)
- 14. If there is no further business, a motion is in order to adjourn.